

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Norham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # S35899

(1)

1. Corporation Name

P & G RUST CONTROL, INC.

95 MAY -1 AM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

6820 TOWN HARBOR BLVD., SUITE #3613
BOCA RATON FL 33433

Mailing Address

6820 TOWN HARBOR BLVD., SUITE #3613
BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/06/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0252374

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for interstate tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 4193 NW 4th Court

Suite, Apt. #, etc.

22 Deerfield Beach

City & State

23 Florida

Zip

24 33442

Country

25 USA

2a. Mailing Address

26 4193 N.W. 4th Court

Suite, Apt. #, etc.

27 Deerfield Beach, Fla.

City & State

28 Deerfield Beach, Fla.

Zip

29 33442

Country

30 USA

9. Name and Address of Current Registered Agent

GIESEN, ROBERT P
5355 TOWN CENTER ROAD
SUITE 403
BOCA RATON FL 33486

10. Name and Address of New Registered Agent

81 Name

Giesen, Robert P.

82 Street Address (P.O. Box/Number is Not Acceptable)

6915 Barbarossa Street

83

84 City

Boca Raton

FL

85 Zip Code

33433

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Robert P. Giesen

5/27/95

Signature: typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DPS
GIESEN, ROBERT P
6820 TOWN HARBOR BLVD.
BOCA RATON FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPT
PETRIE, ALBERT
29443 BONNEVILLE ROAD
TAMPA FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

6915 Barbarossa Street
Boca Raton, Fla

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☒ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(4), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert P. Giesen

5/27/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Signature/Name)